

VILLAGE OF HAMPSHIRE- BOARD OF TRUSTEES

Meeting Minutes August 10, 2006

Village President Jeff Magnussen called the meeting to order at 7:00 p.m.

Present: George Brust, James Taylor, Ed Szydlowski, Martin Ebert, and Orris Ruth

Absent: Karyn Danelson

Also Present: Village Attorney Mark Schuster, Economic Developer Fredi Schmutte and EEI Brad Sanderson.

Village Clerk Linda Vasquez is absent, meeting minutes taken by Deputy Clerk Carol Stiegman.

A quorum was established.

The Pledge of Allegiance was said.

The minutes of August 3, 2006 were approved as presented.

PRESENTATION/CITIZEN COMMENTS:

Richard Stading President of Hampshire Coon Creek Country Days thanked the Village of Hampshire for donations received, and the support from the Liquor Commission, the Village Board as well as the Police Department. Richard asked if any of the Board had received any feed back good or bad on the Coon Creek Days festival.

President Jeff Magnussen had a request to look into more segregated family seating at the beer tent and Bingo with the Fire Men.

Trustee Taylor received a request on the tent being sat up so the younger group could be up closer to the band rather than off to the side.

Trustee Brust received a comment that they missed Jessie White Tumblers
Other Trustees had not received any comments.

President Magnussen reported that looking at some regulations on the Carnival end, an ordinance requesting back ground checks on all employees. This lets us know who is working at the Carnival before they come to town, also look at addressing dogs in the park during the festival before next year.

VILLAGE PRESIDENT REPORT:

President Magnussen entertained a motion to re-appoint Mr. Jack Gray to the Planning Commission.

Trustee Ruth made the motion to appoint Mr. Gray to the Planning Commission.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: Taylor, Szydlowski Ebert

Nays: Brust

Absent: Danielson

President Magnussen entertained a motion to approve Ordinance 06-44 amending the Village Liquor Regulation to change hour of business for License Classification.

Trustee Taylor made the motion to approve Ordinance 06-44 amending the Village Liquor Regulation to change hour of business for License Classification.

Seconded by Trustee Ebert

Motion carried by roll call

Trustee Ruth asked to be omitted from roll call

Ayes: Taylor, Szydlowski Ebert

Nays: Brust

Absent: Danielson

Fredi Schmutte gave the Village Board an update on Economic Development. & School District 300 Leadership Meeting. She gave a presentation on TIF updates.

VILLAGE ATTORNEY REPORT:

President Magnussen entertained a motion to approve Ordinance 06-45 amending the regulation for open burning in the Village. Trustee Taylor made the motion to approve Ordinance 06-45 amending the regulation for open burning in the Village.

Seconded by Trustee Ebert

Motion carried by roll call

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: None

Absent: Danielson

President Magnussen entertained a motion to approve Ordinance 06-46 Rezoning Lots 3 (part), 4 and 5 in Arrowhead Business Park and granting a special use for a concrete mixing plant. (Supermix)

Trustee Szydlowski made the motion to approve Ordinance 06-46 Rezoning Lots 3 (part), 4 and 5 in Arrowhead Business Park for a concrete mixing plant. with conditions stated in the draft Ordinance for approval of the re-zoning and the special use shall be amended , to include a statement that the Site Plan shall be subject to obtaining a variation of the required front yard setback (40') in the M-3 Industrial Zoning District to allow for the proposed 10' front yard setback; that the Owner shall at his expense and not later than November 1, 2006, pave Arrowhead Drive to the structural number required in the review letter of EEI dated July 24, 2006; and that the Owner shall refrain from objecting to any petition to establish or modify the maximum tax rate in the Special Service Area meant to provide for maintenance of the detention area at any rate less than or equal to \$1.50 per \$100 of assessed valuation.

Seconded by Trustee Taylor

Motion carried by roll call

Ayes: Taylor, Szydlowski Ebert, Brust

Nays: Ruth

Absent: Danielson

President Magnussen entertained a motion to table Ordinance Renewing a Franchise Agreement with Nicor and Resolution Approving a lease agreement with Mediacom (re-new location on WWTF property)

Trustee Taylor made the motion to table Ordinance Renewing a Franchise Agreement with Nicor and Resolution Approving a lease agreement with Mediacom (re-new location on WWTF property)

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: 0

Absent: Danielson

President Magnussen entertained a motion to table Ordinance Amending Water / Sewer regulations regarding. Water meters.

Trustee Brust made a motion to table Ordinance Amending Water / Sewer regulations regarding. Water meters.

Seconded by Trustee Elbert

Motion carried by voice vote

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: 0

Absent: Danielson

Attorney Mark Schuster is requested authorization to make publication for a public hearing for October 5 2006 regarding the Boundary Agreement between the City of Genoa and the Village of Hampshire. President Magnussen asked for any objection. The Board approved authorization for the public hearing.

President Magnussen entertained a motion to approve Resolution 06-20.regarding the release of executive session minutes. from July 1999 to the present. Trustee Szydlowski made the motion to approve Resolution 06-20 regarding the release of executive session minutes From July 1999 to the present.

Seconded by Trustee Taylor

Motion carried by roll call

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: None

Absent: Danielson

President Magnussen entertained a motion to approve Resolution 06-21 authorizing a Feasibility Study.

Trustee Taylor made the motion to approve Resolution 06-21 authorizing a Feasibility Study

Seconded by Trustee Taylor

Motion carried by roll call

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: None

Absent: Danielson

VILLAGE ENGINEER REPORT:

Nothing to report

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor reported that he had a meeting with the public concerning the work being done on Jefferson Street. Everything went well.

Trustee Taylor made a motion to table the Downtown Improvements.

Seconded by Trustee Ruth

Motion carried by roll call

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: None

Absent: Danielson

WATER/SEWER COMMITTEE REPORT:

Nothing to report

PERSONNEL COMMITTEE REPORT:

Nothing to report

PUBLIC SAFETY COMMITTEE REPORT:

Nothing to report

PLANNING/ZONING COMMITTEE REPORT:

Nothing to report

FINANCE COMMITTEE REPORT:

Trustee Szydlowski reported that there is a Finance meeting Monday August 14, 2006 at 6:00

President Magnussen asked Chief Atchison to comment on the article published in the Hampshire Journal a letter to the editor Titled Racist Hampshire from Robert Van Bergen.

EXECUTIVE SESSION:

No executive session

ADJOURNMENT:

President Magnussen entertained a motion to adjourn the meeting.

Trustee Taylor made the motion to adjourn the meeting.

Seconded by Trustee Elbert

Motion carried by voice vote

Ayes: Taylor, Szydlowski Ebert, Brust & Ruth

Nays: 0

Absent: Danielson

Carol Stiegman Deputy Clerk